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**JB PRITZKER** Governor

MARIO TRETO, JR.
Acting Secretary

CECILIA ABUNDIS
Acting Director

**The Illinois State Medical Board - Complaint Committee** convened an open meeting via WebEx at 7:32 a.m. on Wednesday, January 5, 2022. It was not practical or prudent to meet in-person due to the COVID-19 disaster.

The following members were present for the meeting:

Aja Carr-Favors, JD Philip Dray, MD Darren D. Hancock, DC Peter Hofmann, MD Maria Laporta, MD Douglas G. Matzner, DC Caroline Moellering Karen O'Mara, DO Umang S. Patel, MD Sreenivas G. Reddy, MD

The members present constituted a quorum.

The following Department staff were present for the meeting:

Shami Goyal, MD, Chief Medical Coordinator John Zander, MD, Deputy Medical Coordinator Joseph Fojtik, MD, Deputy Medical Coordinator Robert Mosley, MD, Deputy Medical Coordinator Ted Adams, Chief of Investigations Greg Marion, Chief of Medical Investigations Jessica Pantoja, Patient Advocate Liaison Brandon Thom, Chief of Business Prosecutions Vaughn Bentley, Associate General Counsel Todd Robertson, Board Liaison

# **OPENING STATEMENT**

Dr. Reddy read the following opening statement: This meeting is being conducted by audio or video conference without the physical presence of a quorum of the members because the Governor of the State of Illinois has issued a disaster declaration related to public health concerns and an in-person meeting is not practical or prudent because of the disaster described in that declaration. This meeting is further being conducted by audio or videoconference because the Secretary of the Illinois Department of Financial and Professional Regulation has determined pursuant to the provisions of Section 7 of the Open Meetings Act that an in-person meeting is not practical or prudent because of a disaster. All votes will be conducted by roll call, so each member's vote on each issue can be identified and recorded.

#### **OPEN MINUTES - Complaint Committee**

A motion was made and seconded (Dr. Hofmann/Dr. O'Mara) to approve the open session minutes for the Complaint Committee meeting held on December 15, 2021. Roll call vote - Ayes: Ms. Carr-Favors, Dr. Hancock, Dr. Hofmann, Ms. Moellering, Dr. O'Mara, Dr. Patel, Dr. Reddy, Dr. Goyal, Mr. Marion, Mr. Thom; Nays: None; Abstain: Dr. Dray, Dr. Laporta, Dr. Matzner. The motion passed.

#### **CLOSED SESSION**

A motion was made and seconded (Dr. Hancock/Dr. Hofmann) to enter into closed session pursuant to Section 2 (c)(15) of the Open Meetings Act. Roll call vote - Ayes: Ms. Carr-Favors, Dr. Dray, Dr. Hancock, Dr. Hofmann, Dr. Laporta, Dr. Matzner, Ms. Moellering, Dr. O'Mara, Dr. Patel, Dr. Reddy, Dr. Goyal, Mr. Marion, Mr. Thom; Nays: None. The motion passed and the session closed at 7:36 a.m.

The closed session meeting of the Complaint Committee included review and recommendations for closed session minutes, 31 complaints, and 1 mandatory report.

### **RETURN TO OPEN SESSION**

A motion was made and seconded (Dr. Hofmann/Dr. Hancock) to reconvene the open session meeting of the Complaint Committee. The motion passed by a voice vote and the session opened at 8:46 a.m.

# **RECOMMENDATIONS - Complaint Committee**

Mr. Robertson reported that Complaint Committee made the following recommendations in closed session:

Close 21 complaints - 6 with Letters of Concern; Refer 10 complaints for prosecution; Close 1 mandatory report; and Approve closed minutes from the December 15, 2021 Complaint Committee meeting.

## **ADJOURNMENT**

There being no further business to be brought before the Complaint Committee, a motion was made and seconded (Ms. Moellering/Dr. Hofmann) to adjourn the meeting. The motion passed by a voice vote and the meeting adjourned at 8:47 a.m.